

**FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE
FAIRFIELD, OHIO 45014**

Monday, May 23, 2016

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....
COUNCILMEMBER 2ND WARD.....CRAIG W. KELLER
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TIM ABBOTT

COUNCILMEMBER AT-LARGE...CHAD OBERSON
COUNCILMEMBER AT-LARGE...MIKE SNYDER
COUNCILMEMBER AT-LARGE...BILL WOESTE
CITY MANAGER.....MARK WENDLING
CLERK OF COUNCIL.....ALISHA WILSON
LAW DIRECTOR.....JOHN H. CLEMMONS

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

1. **Call to Order**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Special Presentations and Citizen Comments**
 - a) Click It or Ticket Proclamation
 - b) Chamber of Commerce Update
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of May 9, 2016

10. **OLD BUSINESS**

- (A) **DEVELOPMENT SERVICES COMMITTEE**
Bill Woeste, Chairman; Vice Chairman; Mike Snyder, Member

- (1)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Final Development Plan for the Starbucks as a part of the Stockton Station Planned Unit Development.

- Motion – Amend
- Ordinance – Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

- (1) Simple Motion: Motion to appoint Donna S. Faulk to Environmental Commission, term expiring March 31, 2017.

(B) **PUBLIC SAFETY COMMITTEE**

Craig Keller, Chairman; Tim Abbott, Vice Chairman; Chad Oberson, Member

- (1) Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Moicano Club, 1116 Hicks Blvd, Fairfield, OH 45014. (Permit Classes: D3)

(C) **PUBLIC UTILITIES COMMITTEE**

Mike Snyder, Chairman; Chad Oberson, Vice Chairman; Adam Jones, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with GM Pipeline for the John Gray Road water main relocation project.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(D) **PUBLIC WORKS COMMITTEE**

Chad Oberson, Chairman; Mike Snyder, Vice Chairman; Bill Woeste, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Statewide Ford Mercury Inc. for the purchase of five (5) police vehicles and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(E) **FINANCE & BUDGET COMMITTEE**

Tim Abbott, Chairman; Debbie Pennington, Vice Chairman; Craig Keller, Member

- (1) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 27-16 and all amendments thereto and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (2) Ordinance to amend Section 163.20(a) of Ordinance no. 166-84, the Codified Ordinances of Fairfield, Ohio relative to Supervisory/Professional Employee Provisions and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (3) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 29-16 and all amendments thereto and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (4) Ordinance to amend Ordinance No. 107-15 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016.”

*Contractual Appropriations – \$154,000 for John Gray Road water main relocation project; \$130,395 for the purchase of five (5) police vehicles.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (5) Ordinance to amend Ordinance No. 107-15 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016.”

*Non-Contractual Appropriations – \$59,605 for the outfitting of five (5) police vehicles (multiple vendors); \$17,897 for Fire Department Facilities Repairs; \$19,278 for Public Works Facility Repairs and Upgrades; \$34,198 for Lane Library Repairs and Upgrades; \$37,810 for Justice Center Facility Repairs and Upgrades; \$24,805 Parks Department Buildings Repairs and Upgrades; \$42,804 for purchase of in-car cameras and radar units for police patrol vehicles; \$9,000 for purchase of two (2) Landice Treadmills; \$15,550 for upgrades at Community Arts Center; \$14,300 for construction of a 750’ bike/hike trail through Good Neighbors Park; \$20,000 for GIS upgrades; \$474 to Butler County Adult Probation Department; \$6,199 installation of electrical service to serve Recarbonation Tank Effluent Sluice Gate Actuators at Water Treatment Plant; \$8,938 for replacement of 11 outside wall lights and 4 Clarifier lighting fixtures at Water Treatment Plant; \$46,730 for replacement of two Recarbonation Tank Effluent Sluice Gates and Guide Rails at Water Treatment Plant; \$7,500 for purchase of new Chain Hoist/Monorail system for Wastewater Division; \$19,000 for professional services to prepare and paint inside support structure of Wastewater Division’s Sludge Thickening Building; \$7,500 for purchase of new Dezurik plug valves for Anaerobic Digester No. 1; \$11,000 for replacement and upgrade of computer workstations.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

12. Meeting Schedule

Summer Schedule

Monday, June 13

Monday, July 11

Monday, August 8

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment